

Police Station Building Committee  
Notice of Meeting

Mr. Robert Craver  
Town Clerk  
Webster Town Hall  
350 Main Street  
Webster, MA  
01570

June 20, 2016

Dear Bob:

The Police/Fire Station Building Committee has scheduling a meeting for Thursday, June 23, 2016 at the Fire Station at 11:00 a.m.

The agenda for the meeting is as follows:

1. Call the Meeting to Order
2. Approval of Minutes
3. Review and Approval of Invoices
4. Fire Station Renovation Progress
5. Budget Discussion
6. Any Other Business
7. Executive Session
  - a. Open Meeting Law, M.G.L. c. 30A, §§ 21 (a) (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares:
    - HVAC Contractor/System Issues at the Police Station
8. Adjourn

Please let me know if you have any questions.

Sincerely,

*Randy Becker*

Randy Becker,  
Secretary

Rules pertaining to Executive Sessions:

(b) A public body may meet in closed session for 1 or more of the purposes enumerated in subsection (a) provided that:

- (1) the body has first convened in an open session pursuant to section 21;
- (2) a majority of members of the body have voted to go into executive session and the vote of each member is recorded by roll call and entered into the minutes;
- (3) before the executive session, the chair shall state the purpose for the executive session, stating all subjects that may be revealed without compromising the purpose for which the executive session was called;
- (4) the chair shall publicly announce whether the open session will reconvene at the conclusion of the executive session; and
- (5) accurate records of the executive session shall be maintained pursuant to section 23.